

Felony ☒ JUDGE/Assigned Trial
 Minor Offense ☐ MAGISTRATE 8509
 Other Misdemeanor ☐ 1085 4 District Office 2-10-76

U. S. vs. RICHARDSON, TONY WAYNE (21)

Case Filed Day Mo. Yr. Docket No. Def.
 7 1 76-CR-4 1
 No. of 1 *
 Defendants

I. CHARGES

U. S. CODE SECTION
18:2312OFFENSES
Dyer Act (\$5000 and/or 5 years)COUNTS
1

MAGR. CASE NO. 75-306M

BAIL • RELEASE

☐ Personal Recog.
☐ Denied ☐ Unsecured Bond
☐ AMT ☐ Conditional Release

Set (000) ☐ 10% Deposit
 \$ 5 ☒ Surety Bond

date ☐ Collateral
☐ Bail Not Made ☐ 3rd Party Custody

☐ Bail Status Changed (See Docket) ☒ PSA Cash

U.S. Attorney or Asst.

Hubert H. Bryant, Asst.

Defense: ☒ CJA, ☐ Ret; ☐ Waived, ☐ Self, ☐ None ☐ Other, ☐ LPD, ☐ LCD

John W. Hampton PH: 583-3922

Mayo Building

Tulsa, Oklahoma 74103

ATTORNEYS

II. KEY INTERVALS & DATES

ARREST	INDICTMENT	ARRAIGNMENT	TRIAL	SENTENCE
12-23-75 U.S. Custody Began on Above Charges 12-23-76	1-7-76 Information <input type="checkbox"/> Waived <input type="checkbox"/> Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>	1-15-76 1st Plea Final Plea	Trial Set For Voir Dire <input type="checkbox"/> Trial Began <input type="checkbox"/> J Trial Ended <input type="checkbox"/> N	2-10-76 Disposition <input checked="" type="checkbox"/> Convicted <input checked="" type="checkbox"/> On All Charges <input type="checkbox"/> Acquitted <input type="checkbox"/> On Lesser* Offense(s) <input type="checkbox"/> Dismissed: <input type="checkbox"/> WOP; <input type="checkbox"/> WP* <input type="checkbox"/> Nolle/Discontinued*

☐ Prosecution Deferred

III. MAGISTRATE

Search Warrant	Issued	DATE	INITIAL/No.	INITIAL APPEARANCE	INITIAL/No.	OUTCOME	
Summons	Issued			PRELIMINARY EXAMINATION OR REMOVAL HEARING		<input type="checkbox"/> Dismissed <input type="checkbox"/> Held for District GJ <input type="checkbox"/> Held to Answer to U. S. District Court AT:	
Arrest Warrant	Served	12-17-75	MLB 850a	<input type="checkbox"/> Waived <input type="checkbox"/> Not Waived <input checked="" type="checkbox"/> Intervening Indictment			
COMPLAINT		12-17-75	MLB 850a	Tape No.	INITIAL/No.		
OFFENSE (In Complaint)	Transporting in interstate commerce a stolen motor vehicle						BOND <input type="checkbox"/> Exonerated <input type="checkbox"/> To Transferee District Magistrate's Initials ► MLB

* Show last names and suffix numbers of other defendants on same indictment/information

1976

DATE

PROCEEDINGS

V. Excludable Delay

(a) (b) (c) (d)

IV. MAGISTRATE & DISTRICT COURT DOCKET ENTRIES

1-7 Record vote of Grand Jury, filed in open Court. rm
 1-7 Indictment, filed in Open Court. Bond set at \$5000 (C/S). (AEB-J)rm
 1-8 Warrant issued. rm
 1-13 Defendant appeared before Mag. MLB and was advised bail was fixed at \$5,000 C/S. Def't. requested court appointed counsel. John W. Hampton was appointed. Defendant was remanded to custody of U. S. Marshal in lieu of bond.
 1-13 MO: Case set for ARRAIGNMENT on 1-15-76 at 10:00 a.m. (AEB-J)v
 1-13 Mag.'s Information sheet, compl., waiver of counsel, and financial affidavit, filed. v
 1-15-76 Case called for arraignment. Deft. present & represented. Govt. represented. Deft.-acknow. receipt of indict & is advised of charge. Deft. placed under oath & enters plea of GUILTY, is arraigned & is adjudged GUILTY as charged. Deft. waives jury; waiver signed & filed in open court. Indict. read. Sentence set for 2-10-76, 10:00 A.M. Pre-sentence report ordered. Deft. remanded to USM. (AEB-J)b
 1-16 Return on Warrant of Arrest of Deft., filed. Rec'd & executed 1-12-76. Returned unserved-Deft. arrested by USM at

DATE	IV. PROCEEDINGS (continued)	V. EXCLUDABLE DELAY				LETTER CODES For Identifying Periods of Exclud- able Delay Per 18 U.S.C. 3161(h)
		(a)	(b)	(c)	(d)	
1-16	Clearwater, Fla. on Info. warrant #75-306M. v Proceedings rec'd from U.S. Dist. Ct., Middle Dist. of Fla., Tampa Div.: Warrant of Removal on Compl. or Info. dated 1-6-76 & return of such, rec'd & executed 1-9-76. Return on Mag.'s Warrant of Arrest, filed. Rec'd & executed 12-23-75 by arresting Deft. at Clearwater, Fla.. cy of Mag.'s compl. from N.D. of OK, MLB-Mag. v					A. Examination or hearing for mental or physical in- capacity (18 U.S.C. 4244).
2-10	Case called for sentencing. Deft. present & represent- ed. Govt. represented. Deft. & counsel asked if they have anything to say before sentence is pronounced. JUDGMENT & SENTENCE - TONY WAYNE RICHARDSON Atty. Gen. for treatment & supervision until discharged by Fed. YCA 5010(b). Ct. request 90 days progress report.					B. NARA Exami- nation (28 U.S.C. 2902). C. State or Federal trials on other charges. D. Interlocutory Appeals. E. Hearings on pretrial motions F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
2-10	Judgment & Commitment, filed & Entered.(AEB-J)t					G. Defendant Mo- tion is actually under advise- ment. Period of up to 30 days is excludable per 3161(h)(1)(G).
2-10	Two c/c of J & C to USM.t					H. Miscellaneous Proceedings: Probation or Parole revoca- tion, Deporta- tion, Extradition.
3-3	J&C, ret. & filed: deft. delivered to Fed. Youth Center, Englewood, Colorado on 2-27-76. g					I. Prosecution de- ferred by mutual agree- ment. M. Unavailability of defendant or essential witness. N. Period of men- tal or physical incompetence of defendant to stand trial. O. Period of NARA Com- mitment or Treatment. P. Superseding indictment and/or new charges. R. Defendant awaiting trial of Co-defen- dant when no severance has been granted.
						T. Continuances Granted per 3161(h)(8) (i.e. ends of justice or com- plexity of case outweighs de- fendants' in- terests). U. Time between guilty plea and plea with- drawal. V. Time while moving prisone from state insti- tutions per transfer/ detainer pro- cedure. W. Grand Jury in- dictment ex- tended per 3161 (b). Y. Any delay ex- cluded by court order for reason not included above.
		(a)	(b)	(c)	(d)	
	Interval (per Section II)	Start Date End Date	Ltr. Code	Total Days		